

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, February 19, 2008 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:..... Cox, Budwig, Hall, Kuperberg, Lewis, Miles and Moore**
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
 - C-1. Minutes of January 15, 2008
Secretary Ron Hayden.....Approval requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1. Banning Library project**
To provide an update regarding the status of the project.
 - F-2. Downtown Specific Update**
To provide a summary of the downtown cultural programming to Board members.
 - F-2. Library Director Recruitment Profile**
To discuss Board input regarding a new Library Director.
- G. INFORMATION ITEMS:**
- H. COMMITTEE REPORTS:**
 - H-1. Library Support Organizations**
 - H-2. CALTAC**
- I. LIBRARY BOARD COMMENTS:**
- J. STAFF COMMENTS:**

K. **ADJOURNMENT: NEXT MEETING WILL BE HELD ON MARCH 18, 2008.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by
the City of Huntington Beach, Library Services
Department, and that I posted this Agenda on the
Bulletin Board in the outside posting board at the Civic
Center on February 14, 2008 at 11:45 AM.

February 14, 2008

Date

Signature